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PATENT / DOCKET NO. 31849-24
CUSTOMER NO. 000027683

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Walker, et al.

Assignee: Medtronic, Inc.

Serial No.: 09/668,831

Filed: 09/22/2000

For: CORDLESS SURGICAL HANDPIECE WITH
DISPOSABLE BATTERY; AND METHOD

Atty. Docket No.: 31849-24

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REVOCATION/NEW POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
INCLUDING
CERTIFICATION FOR TAKING ACTION BY ASSIGNEE UNDER 37 CFR 3.73(b)

Commissioner For Patents
Washington, D.C. 20231

Dear Sir:

The above-identified assignee hereby revokes all powers of attorney previously given and hereby appoints the following attorneys to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

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The undersigned representative of the above-identified assignee certifies that the above-identified assignee is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventors of the above-identified patent application to the above-identified assignee as shown below:

From: INVENTORS To: ASSIGNEE

Recorded on: 07/08/1999 , Reel 010109 , Frame 0345

From: Assignor To: Assignee

Executed on 07/12/2000 by President of Assignor

The undersigned has reviewed all the documents in the chain of title of the above-identified patent application and, to the best of the undersigned's knowledge and belief, title is in the above-identified assignee. The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the above-identified assignee.

The undersigned hereby declares that all statements made herein of the undersigned's own knowledge are true; and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Executed the 13 day of August, 2002.

ASSIGNEE

By: Thomas G. Berry

Name: Thomas G. Berry

Title: Chief Patent Counsel

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner For Patents, Washington, D.C. 20231

on

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Marsha S. Green

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